Minutes of the



City Commission for the City of Traverse City

Special Meeting

August 10, 2015

A special meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7:00 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Consideration of adopting a resolution approving the ballot language for a proposal to be submitted to the City electorate at the November 3, 2015, election for permission from the voters to place a conservation easement on 3.61 acres of parkland adjacent to Silver Drive, which would require, in perpetuity, that the parkland remain natural and undeveloped.

The following addressed the Commission:

Marty Colburn, City Manager

Moved by Richardson, seconded by Easterday, that the Resolution Approving Ballot Language Authorizing a Conservation Easement on Parkland Adjacent to Silver Drive, Which Requires the Parkland Remain Natural and

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Undeveloped, which would schedule the proposal to be placed before the City electorate on November 3, 2015, be adopted.

Priscilla Townsend, 150 Pine Street – made general comments

CARRIED unanimously.

(Date)

There being no objection, Mayor Estes declared the meeting adjourned at 7:04 pm.

	Benjamin C Marentette, MMC City Clerk
oved:,	

(Initials)